

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Phillip R. Holste, Program Manager, 954-797-1041

PREPARED BY: Phillip R. Holste, Program Manager

SUBJECT: Resolution

AFFECTED DISTRICT: District 1

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: GRANT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING AND AUTHORIZING THE APPLICATION FOR A GRANT FROM THE BROWARD COUNTY PARKS FOR PEOPLE GRANT PROGRAM, AND IF AWARDED THE GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION. (not budgeted - Town to be reimbursed; award up to \$75,000)

REPORT IN BRIEF: Broward County has established a Land Stewardship Program to provide funding for parks development at sites purchased with County assistance through its 2000 Safe Parks and Land Preservation Bond. The first grant program established through the stewardship program is the Parks for People program. This program provides funding of up to \$75,000 for park improvement projects that incorporate green component into a site development. Staff proposes the Sunny Lake Bird Sanctuary site for this program since green components can be incorporated into the renovated nature center and surrounding amenities. Proposed components include: low flow plumbing, energy efficient lighting, recycled products for site amenities, drought tolerant trees and shrubs, etc. This application is for a reimbursement grant whereby the Town will need to provide funds upfront with reimbursement upon project completion. (not budgeted - Town to be reimbursed; up to \$75,000)

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT: Yes

Has request been budgeted? No

If no, amount needed: The Town will need to provide the funds upfront with reimbursement occurring upon project completion.

What account will funds be appropriated from: 030-3006-572.65-01 (District 1
Open Space Bond Funds)

RECOMMENDATION(S): Motion to approve

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
SUPPORTING AND AUTHORIZING THE APPLICATION FOR A
GRANT FROM THE BROWARD COUNTY PARKS FOR PEOPLE
GRANT PROGRAM, AND IF AWARDED THE GRANT,
AUTHORIZING ITS ACCEPTANCE AND EXECUTION.

WHEREAS, the Broward County Land Stewardship Program administers the Parks
for People Program to provide funding for park development projects that incorporate
green components into their design; and

WHEREAS, the Town of Davie wishes to add green components into the design
and development of the Sunny Lake Bird Sanctuary.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie hereby supports and
authorizes the Town Administrator and/or appropriate staff to submit an application to
the 2008 Parks for People grant program for green components at Sunny Lake Bird
Sanctuary.

SECTION 2. The Town Council authorizes the Town Administrator and/or
appropriate staff to accept and implement grant funding, if awarded, and to execute all
necessary grant contracts, documents, and reports.

SECTION 3. This Resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008.

MAYOR/COUNCILMEM
BER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008.